

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
SEPTEMBER 2, 2004

PRESENT

Gayle Bunker
Robert Banks
Wesley Bloomfield
Bruce Curtis
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham
Alan Riding
Ken Clark
Gregory Jay Schafer
Eleanor Dalton-Wood

City Attorney
Public Works Director
Asst. Public Works Director
City Recorder
City Resident

Mayor Bunker called the Public Hearing to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting.

Council Member Robert Banks provided opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 19, 2004 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held August 19, 2004, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts

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payable, dated September 2, 2004, in the amount of \$126,931.85. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE NO. 04-217 ADOPTING 2003 INTERNATIONAL CODES

City Attorney Waddingham has prepared an ordinance to adopt only those portions of the 2003 International Codes which will be necessary for use in building inspections in our jurisdiction. However, the proposed ordinance was not received in time to get copies made and distributed for review prior to the meeting.

Council Member Margaret Dutson MOVED to table discussion of this item until the next meeting of the Council in order to allow Council Members an opportunity to review the ordinance. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RESOLUTION NO. 04-294 SUPPORTING THE OLD CAPITOL ARTS & LIVING HISTORY FESTIVAL

Mayor Bunker noted that this item had been discussed at the previous Council Meeting and a resolution has now been prepared for adoption by the Council. The following resolution was presented to the City Council for its consideration:

RESOLUTION NO. 04-294

A RESOLUTION SUPPORTING THE OLD CAPITOL ARTS & LIVING HISTORY FESTIVAL

Council Member Robert Banks MOVED to adopt Resolution No. 04-294, a resolution supporting the Old Capitol Arts & Living History Festival. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

COUNCIL MEMBER MARGARET DUTSON: "WELCOME TO DELTA" SIGNS

Council Member Dutson asked Council Members what type of signs they would like to consider. She provided photos of both billboard type signs and signs which appear on both front and back of the signs. She reported that Mindscape Art & Frame could provide a 10' x 16' billboard sign at a cost of approximately \$2,000. The signs made by Mindscape Art & Frame could include any type information which the Council might desire. Council Member Dutson stated that she had found that a billboard size stucco sign would cost approximately \$80,000 and one city which purchased that type of sign felt that it is a "maintenance nightmare."

Council Members discussed the types of signs which could be purchased. Following the discussion, Council Members agreed to look at different types of signs and have some ideas prepared for the next Council meeting.

NEW BUSINESS

MAYOR GAYLE BUNKER: ORDINANCE NO. 04-218 VACATING A PORTION OF A PUBLIC STREET LOCATED IN BLOCK 75, LOT 4, PLAT "A", DELTA TOWNSITE AT APPROXIMATELY 177 NORTH 250 WEST

Mayor Bunker stated that a public hearing had been held just prior to this meeting for the purpose of receiving public comment regarding the proposed vacation of a portion of a public street located in Block 75, Lot 4, Plat "A", Delta Townsite, at approximately 177 North 250 West, with no negative comment being received. The following ordinance was presented to the City Council for their consideration:

ORDINANCE NO. 04-218

AN ORDINANCE PROVIDING FOR VACATION OF A PORTION OF A PUBLIC STREET LOCATED IN BLOCK 75, LOT 4, PLAT "A", DELTA TOWNSITE AT APPROXIMATELY 177 NORTH BETWEEN 200 WEST AND 250 WEST STREETS, AND AUTHORIZING EXECUTION OF A QUIT-CLAIM DEED CONVEYING SAID PROPERTY.

Council Member Wesley Bloomfield MOVED to adopt Ordinance No. 04-218, an ordinance providing for vacation of a portion of a public street located in Block 75, Lot 4, Plat "A", Delta Townsite at approximately 177 North between 200 West and 250 West Streets, authorizing execution of a quit-claim deed conveying said property and requiring the recipient of the deed to pay all costs associated with preparing the ordinance and deed. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

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Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

JULIE ANDERSON, SIX COUNTY ASSOCIATION OF GOVERNMENTS: MUTUAL SELF-HELP PROGRAM

Ms. Anderson reminded the Council that she had visited with them last year regarding the Mutual Self Help Housing Program and advised them that the agency is currently working on a successful project in Richfield. They are looking for other cities and towns within the Six County area in which to locate the next project, which will begin in 2006. Ms. Anderson asked Council Members if they are still interested in the program and if they felt the land and clientele were available for a project in this area. Ms. Anderson reported that it was difficult for Richfield to find nine individuals for the initial project but now that the project is nearing completion, there are many people requesting the opportunity to participate in the program.

Ms. Anderson answered questions regarding the homes and how the program works. There would need to be a minimum of seven individuals willing to participate in the program in order to have a project in our area. Ms. Anderson reported that the individuals who participate in construction of their homes are much more diligent in caring for their homes and yards.

Council Members determined that they will do some advertising next spring and compile a list of individuals who would be interested in the program. The project would not begin in this area until 2006.

CITY ATTORNEY RICHARD WADDINGHAM: RESOLUTION NO. 04-293 ADOPTING NEW WATER CONNECTION FEES

The following resolution was presented to the City Council for their consideration:

RESOLUTION NO. 04-293

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION 96-239 ENTITLED "WATER SYSTEM FEES" BY ESTABLISHING A NEW INSTALLATION COST SCHEDULE AND BY MAKING TECHNICAL CORRECTIONS

Following review, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 04-293, a resolution amending Section 1 of Resolution 96-239 entitled "Water System Fees" by establishing a new installation cost schedule and by making technical corrections. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions

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regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED INSTALLATION OF "STOP" SIGN
AT INTERSECTION OF 400 SOUTH AND 300 EAST

Public Works Director Alan Riding reported that Millard County Sheriff Office Sgt. Roger Young has conducted a study on the intersection at 400 South and 300 East Streets to determine what controls should be installed in order to control traffic and prevent accidents. Sgt. Young has recommended that a "stop" sign be installed on 400 South Street, facing east bound traffic. There is an existing "stop" sign on 400 South Street facing the west bound traffic. This would prevent confusion as to which vehicles have the right-of-way at the intersection, with traffic on 400 South stopping in both directions and allowing through traffic on 300 East Street.

Following review, Council Member Glen Swalberg MOVED to instruct installation of a "stop" sign on the southwest corner of 400 South Street at 300 East Street, facing east bound traffic. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees are currently working on the 450 North sewer pipe project. The project should be completed some time next week. They are also preparing the skate park for arrival of the components, which are scheduled to arrive the last week of September. Council Members discussed a Grand Opening for the skate park and rules for use of the park.

OTHER BUSINESS

Mayor Bunker recognized Eleanor Dalton-Wood and invited her to explain her request to the Council. Mrs. Dalton-Wood stated that she has been asked to serve as a grant writer for Millard School District and would like to attend a grant writing seminar on November 15-16, 2004. The fee for the seminar is \$299.00. She requested a fee waiver from the institution which is presenting the seminar and they agreed to waive a portion of the fee by reducing it to \$225.00. Upon receipt of that response, Mrs. Dalton-Wood has approached individuals in the area to determine if there were entities which would assist her in raising funds to attend this seminar. To date, she has received

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\$100 in donations, leaving a balance of \$125 which she is attempting to raise. Mrs. Dalton-Wood advised the Council that she is providing her own lodging and food and Millard School District will provide the transportation. She requested assistance from Delta City in raising the additional \$125 for the seminar registration fee.

City Attorney Waddingham advised the Council that Delta City must receive value for value for any funds expended as a donation. He also advised Mrs. Dalton-Wood that there are entities who have funds available for this type donation. Mrs. Dalton-Wood will approach Millard School District again in an attempt to obtain funding.

Assistant Public Works Director Ken Clark reported that we had received the 72-hour emergency kits for employees and their families. He requested that Council Members pick up their kits when the meeting is adjourned.

Mayor Bunker noted that we have purchased a trailer for emergency management use. He reported that he had discussed emergency management with Millard County Commissioner Daron Smith and found that Millard County will probably be designating funding to support the Community Emergency Response Team (CERT) program in the various communities in Millard County. We are hoping to begin a new CERT class in Delta sometime in October.

Assistant Public Works Director Clark advised the Council that, in conjunction with our emergency management plan and homeland security, we are creating identification badges for all city employees. The badges will be color coded. In the event that we need to set up an emergency operations center, the badges will be required to enter the EOC. Council Members were invited to have their photographs taken so that their badges can be prepared.

Mayor Bunker reported that it was impossible to find a date for a summer party so he recommended that we forget the summer party and begin now to find a date for the Christmas party.


Mayor Bunker reminded the Council that they had previously discussed selling excess culinary water. There was an individual who requested 300 acre feet and he was quoted a price of \$25 per acre foot. In a meeting with the individual and City Attorney Richard Waddingham recently, the individual indicated that Intermountain Power Service Corp. is renting their water for approximately \$10 per acre foot and requested that we reconsider the \$25 price. Council Member Wesley Bloomfield MOVED to accept a price of \$15 per acre foot for rental of excess culinary water. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were

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any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:13 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 10-21-04

